

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>34JiXzkUqkbcXZtpShR629hq4cYReTyPUw</u>
TOTAL RECEIVED	0.03323163 BTC
	2,089.93 USD
TOTAL SEND	0.03323163 BTC
	2,089.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-21 02:54:56	<u>4bb95e27f21fc74633cb1f</u> <u>b392b34b74800373dd4de6</u> <u>0499d6de5d4624031636</u>	- 0.00098231 BTC	
			22.37 USD	
2	2022-07-07 08:25:53	<u>54450be6bdf1c38966a618</u> <u>8d1c23b70aefb11c90efdb</u> <u>9fc1330ed7a0a96f2fe4</u>	+ 0.00098231 BTC	
			20.19 USD	
3	2022-07-07 02:58:19	<u>68450485c5e26ef0df0aa7</u> <u>95b08fb138428ae4b221b4</u> <u>bea17c0787a225bcde32</u>	- 0.00136098 BTC	
			27.87 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-23 11:16:21	<u>32ea91c4a0339a3a7b3a83</u> <u>466687b251d60e8da0d616</u> <u>dc40b6f1834b4857686b</u>	+ 0.00136098 27.84 USD	BTC 	✓
5	2022-06-15 17:11:54	<u>dbac1fd440fd96c31e2663</u> <u>ae63542e15fd0b95851800</u> <u>a9f100c7e9c5dc9c626b</u>	- 0.00071907 15.55 USD	BTC 	✓
6	2022-06-04 10:18:01	<u>10697290c774eceb986390</u> <u>7e635a65fb632bbf8e7eab</u> <u>9beea13106296f7694ed</u>	+ 0.00071907 21.47 USD	BTC 	✓
7	2022-06-02 11:34:09	<u>dd430978fcf9408a77c857</u> <u>ce9ff8335fab8447a2a3b8</u> <u>ea86237d726eb5e4bb50</u>	- 0.00063037 19.04 USD	BTC 	✓
8	2022-05-29 09:00:15	<u>3d7229b5b251c2ce503ac2</u> <u>bfa643f8a75cc7cb2bd870</u> <u>da8767dab44d69b9a958</u>	+ 0.00063037 18.41 USD	BTC 	✓
9	2022-05-20 09:22:41	<u>2f6f309e04aaf9be5712a1</u> <u>fdcd5a4064d6c0ba9b723b</u> <u>a682d55eb475bbbe0d4a</u>	- 0.00060595 18.42 USD	BTC 	✓
10	2022-05-20 09:22:41	<u>b984c3fba310bb4600d0dc</u> <u>48ee793541c241e44c68b3</u> <u>292dc05c008486963c0a</u>	- 0.00045438 13.81 USD	BTC 	✓
11	2022-05-20 09:16:20	<u>83664f77b748db47f4bf1e</u> <u>018f181db1a6fb3f57d00a</u> <u>21ed38e706cf568ae437</u>	- 0.00077046 23.43 USD	BTC 	✓
12	2022-05-20 09:16:20	<u>83664f77b748db47f4bf1e</u> <u>018f181db1a6fb3f57d00a</u> <u>21ed38e706cf568ae437</u>	- 0.00076043 23.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-20 09:16:20	<u>e2b9faae164d0b7fefafa0aa</u> <u>3472af6a58e4facad409b5</u> <u>5f5b47fedef62464c808</u>	- 0.00088836 BTC 	27.01 USD	✓
14	2022-05-20 09:16:20	<u>e2b9faae164d0b7fefafa0aa</u> <u>3472af6a58e4facad409b5</u> <u>5f5b47fedef62464c808</u>	- 0.00081268 BTC 	24.71 USD	✓
15	2022-05-11 07:57:50	<u>92811f7a65fee89cda18fa</u> <u>8a46024e786ab4c819985b</u> <u>21c06d3291ba1fcebcb67</u>	+ 0.00088836 BTC 	28.01 USD	✓
16	2022-05-10 07:43:37	<u>543aae829ea98630904626</u> <u>1ef87acdc74e2f04a1f489</u> <u>923bc4d1635d556666fb</u>	+ 0.00060595 BTC 	19.16 USD	✓
17	2022-05-08 13:20:59	<u>a6b653cc607d09ae0db906</u> <u>4feee69f7ac8c6f534e2f1</u> <u>a198b951d20eb680e440</u>	+ 0.00076043 BTC 	26.12 USD	✓
18	2022-05-07 10:17:09	<u>1887af5ebbd04e7e1b5058</u> <u>306831ef8913fd0b10f6d9</u> <u>70c17dcedd88fdc614e3</u>	+ 0.00081268 BTC 	29.22 USD	✓
19	2022-05-06 15:49:36	<u>7fa619b0e7017f8b05d473</u> <u>b2aa578e473129b0c3843b</u> <u>e32893b28df2c0dfbfeb</u>	+ 0.00045438 BTC 	16.35 USD	✓
20	2022-05-06 10:40:27	<u>c23cc57d8ee457e2c6eac1</u> <u>a37ed45b88755165bec2e0</u> <u>0ca01ace347b7d27c02a</u>	+ 0.00077046 BTC 	27.73 USD	✓
21	2022-05-06 03:58:16	<u>495bff37e7ad015f576046</u> <u>a04b39d4f7c7c470886fa3</u> <u>6a3530114b1365f1b743</u>	- 0.00017400 BTC 	6.32 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-06 03:58:16	<u>2cf449ae7f78b9037981c8470817e9b2f6a250ba840d92f422072564e9b0b1de</u>	- 0.00093737 BTC 34.09 USD		✓
23	2022-05-06 03:57:31	<u>8a1d65780c593d0e214ddbdf48ee01216aba1af20faf2f1be0380b2fa1fb31e8</u>	- 0.00077575 BTC 28.21 USD		✓
24	2022-05-06 03:57:31	<u>8a1d65780c593d0e214ddbdf48ee01216aba1af20faf2f1be0380b2fa1fb31e8</u>	- 0.00076973 BTC 27.99 USD		✓
25	2022-05-06 03:57:31	<u>8a1d65780c593d0e214ddbdf48ee01216aba1af20faf2f1be0380b2fa1fb31e8</u>	- 0.00076562 BTC 27.84 USD		✓
26	2022-05-06 03:57:31	<u>8a1d65780c593d0e214ddbdf48ee01216aba1af20faf2f1be0380b2fa1fb31e8</u>	- 0.00074415 BTC 27.06 USD		✓
27	2022-05-06 03:57:31	<u>5a79fcb9fd949526486bc34c0d652e33e69aa80c523589cbcf18058aeab39</u>	- 0.00055174 BTC 20.06 USD		✓
28	2022-05-06 03:57:31	<u>5a79fcb9fd949526486bc34c0d652e33e69aa80c523589cbcf18058aeab39</u>	- 0.00054691 BTC 19.89 USD		✓
29	2022-05-06 03:57:02	<u>79ec3803cb7838422b4ef48389193fe96476469e4e6a2c80ba016ade17c47f2a</u>	- 0.00052883 BTC 19.23 USD		✓
30	2022-05-06 03:57:02	<u>79ec3803cb7838422b4ef48389193fe96476469e4e6a2c80ba016ade17c47f2a</u>	- 0.00052456 BTC 19.07 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-05-06 03:57:02	<u>79ec3803cb7838422b4ef4</u> <u>8389193fe96476469e4e6a</u> <u>2c80ba016ade17c47f2a</u>	- 0.00050972 18.53 USD	BTC	✓
32	2022-05-05 11:31:00	<u>f185c8fe9f961221afc570</u> <u>7a26b1306364efb9ab81f5</u> <u>90659e96ba7f022a062a</u>	- 0.00339330 125.24 USD	BTC	✓
33	2022-05-02 14:24:17	<u>7660abe738627ee5f38412</u> <u>030ac5bbc7e52a81073fe0</u> <u>e0c8df6fc11ce2d927d9</u>	+ 0.00076973 29.68 USD	BTC	✓
34	2022-05-01 13:44:05	<u>9c9077889535694bd5f01c</u> <u>ec6ea1f3f43b57adb6f4e7</u> <u>462b86424fe07c98ad75</u>	+ 0.00077575 29.85 USD	BTC	✓
35	2022-04-26 07:36:01	<u>d6c8e4775918b998237fa3</u> <u>a63ff8662868a34bb6d458</u> <u>2a62f7faf0302fa4bb7f</u>	+ 0.00074415 30.11 USD	BTC	✓
36	2022-04-25 11:55:34	<u>bcbb929dab0fc6da503f</u> <u>82c3602553563ec4266680</u> <u>997075f7a6afd0b8e1a5</u>	+ 0.00054691 21.31 USD	BTC	✓
37	2022-04-25 11:54:27	<u>5a98dc58dd8a90906ba0e6</u> <u>5202e450b67108431fa8bb</u> <u>47a451a8f3a85b27219f</u>	+ 0.00093737 36.53 USD	BTC	✓
38	2022-04-24 12:44:17	<u>674b5ead52a5112ef58cc9</u> <u>5b49ad66f1f8bb4dcc6502</u> <u>e095d37c27bc5e23b167</u>	+ 0.00052883 20.97 USD	BTC	✓
39	2022-04-24 11:48:57	<u>e77414956534fa0b7ddaff</u> <u>d2d4b439f8bb4f91a98c32</u> <u>45c804bfa34991fee45c</u>	+ 0.00076562 30.36 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2022-04-24 10:15:25	<u>97ca09ea935cb9fed0f9fe</u> <u>c09f78ffdbd760be65990f</u> <u>693ac7e9dacb1d6210d8</u>	+ 0.00017400 BTC  6.90 USD		
41	2022-04-23 18:32:48	<u>1dd7bc2f930db12fa05393</u> <u>19dbf5156c7c6c5f412f9a</u> <u>a833f4e991a812ca94cb</u>	+ 0.00055174 BTC  21.76 USD		
42	2022-04-22 08:01:06	<u>12c5b0992bec999ebcaed3</u> <u>f5a66ce52387bf07ca4579</u> <u>0333653d89b38f96ffc1</u>	+ 0.00052456 BTC  21.28 USD		
43	2022-04-21 20:34:09	<u>cc3811c8876d52864977f0</u> <u>2d1b90d0559e3ff9ce5479</u> <u>99a0fd5944008be4e46a</u>	- 0.00083144 BTC  33.65 USD		
44	2022-04-21 19:23:40	<u>345cfd57896e534eca1cd1</u> <u>3124e890deb010701cf707</u> <u>7690084fbb8bc0ca1767</u>	+ 0.00339330 BTC  137.36 USD		
45	2022-04-21 14:38:34	<u>df402f8617a0de0b013478</u> <u>decd4d1ee183b751705aa2</u> <u>1322c39d683f4ee0c47e</u>	+ 0.00050972 BTC  21.01 USD		
46	2022-04-10 23:23:06	<u>c06afd2b7df5005275def5</u> <u>c05e93697516ffd8822fc2</u> <u>a63ef0b321aec82be1af</u>	+ 0.00083144 BTC  35.01 USD		
47	2022-04-07 11:17:39	<u>86a32cd995bdd371223ecd</u> <u>af8d19ec63aebf9ebe95cc</u> <u>57625aa4ddcd596aca69</u>	- 0.00075199 BTC  32.58 USD		
48	2022-03-31 08:54:16	<u>46a65b17e1f56e41bbd6b5</u> <u>3a2bd5af533fb9e26714a8</u> <u>476d488cce7e49c6a55b</u>	+ 0.00075199 BTC  35.45 USD		



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49	2022-03-17 11:39:47	<u>3c883d2b33d0d374e04747</u> <u>c236146b0215032fea0ab4</u> <u>c9307fcb1ce651e2d37e</u>	- 0.00062708 25.58 USD	BTC 	✓
50	2022-03-14 07:24:56	<u>9fbd2efb8dbbafb530452b</u> <u>5c7ddd99b32d17b1cb1054</u> <u>33e37d303d067d3bbb8d</u>	+ 0.00062708 24.39 USD	BTC 	✓
51	2022-03-05 02:25:44	<u>145defb5ee2de6bcca06fb</u> <u>f9c4d41ab34358cc535d4f</u> <u>bc9f96832e9e445485ae</u>	- 0.00064094 25.00 USD	BTC 	✓
52	2022-03-05 02:25:44	<u>057655b36e42be61b7399e</u> <u>14874dd4dd85e3b9956b6d</u> <u>d033abe6551e3f5fa4a3</u>	- 0.00020827 8.12 USD	BTC 	✓
53	2022-03-05 02:25:44	<u>de0bd6d283893d089c4902</u> <u>e67c17168cb146d59f1776</u> <u>11287d9b57077dcf26b1</u>	- 0.00048165 18.78 USD	BTC 	✓
54	2022-03-01 07:36:17	<u>0686b42e7f487c27478a8b</u> <u>9b233050a170ba6d6d2aae</u> <u>9c8e17cc668024755346</u>	+ 0.00020827 9.08 USD	BTC 	✓
55	2022-02-27 09:34:00	<u>11687c79eaa80a5e10aca1</u> <u>5abc6bfd8b616d391e0c5d</u> <u>dae84b8065726ad97422</u>	+ 0.00048165 18.95 USD	BTC 	✓
56	2022-02-26 09:05:31	<u>6c6c4f99d678d9273b295e</u> <u>16fa93c202d32129d26d23</u> <u>4667df4717f230abe3f2</u>	+ 0.00064094 25.13 USD	BTC 	✓
57	2022-02-17 11:14:51	<u>0e27e7f62a181f761cdca8</u> <u>50aa64ef3f51e230e80ec2</u> <u>39924d027e9e937387dc</u>	- 0.00025817 10.77 USD	BTC 	✓

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58	2022-02-17 10:42:09	<u>b367476b5f10e5b611a842</u> <u>9819bce87456b9974c574e</u> <u>f1b7fe673b9a4f93083c</u>	- 0.00068406 28.55 USD	BTC 	✓
59	2022-02-17 10:42:09	<u>2c2a66daec02529bfff1108</u> <u>3316a963bb9201437e3de7</u> <u>3e5fc313eafb7993959f</u>	- 0.00051410 21.46 USD	BTC 	✓
60	2022-02-17 10:42:09	<u>9b3792f22411df70097a0c</u> <u>8a3382bad08c5a46fdd5e8</u> <u>e065092735fb9860c7d2</u>	- 0.00048406 20.20 USD	BTC 	✓
61	2022-02-08 16:53:21	<u>6d8314bec21a33041fa12b</u> <u>9e5682c0626facd49f1bdf</u> <u>52bb38b0b8a53003814e</u>	+ 0.00048406 21.31 USD	BTC 	✓
62	2022-02-08 15:09:23	<u>4023e5521b5b6020ec0d1d</u> <u>9b6bce53eade4703e71d9</u> <u>c5719550ffe7be3ee347</u>	- 0.00056565 24.91 USD	BTC 	✓
63	2022-02-05 08:18:29	<u>0102bf4da8d4549c7ef102</u> <u>0a05143088ce8f3e253536</u> <u>fb73246f9b6a56e3f3d4</u>	+ 0.00051410 21.46 USD	BTC 	✓
64	2022-02-03 17:57:37	<u>e18c2ca045186610abb1b8</u> <u>9b950f4792635dce87b847</u> <u>3882c04492542d5e0536</u>	+ 0.00068406 25.52 USD	BTC 	✓
65	2022-02-03 09:20:14	<u>0d8a10b48dd7242810fe61</u> <u>65dc902a6e2ed5217b6f19</u> <u>be72b045cb45a87c1420</u>	+ 0.00025817 9.52 USD	BTC 	✓
66	2022-02-01 10:46:57	<u>b0ff726b5f067508c301c3</u> <u>a216dc90eda18f03874848</u> <u>71b5345c70e842558841</u>	+ 0.00056565 21.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-11-04 23:22:33	<u>4549c5144d0e4c0e6e1c734ffc3f6862d6e7c844dbb800203c9baa1be9ddae7a</u>	- 0.00047832 BTC 29.71 USD		✓
68	2021-11-04 23:22:33	<u>4549c5144d0e4c0e6e1c734ffc3f6862d6e7c844dbb800203c9baa1be9ddae7a</u>	- 0.00045699 BTC 28.39 USD		✓
69	2021-10-23 12:51:23	<u>c18ab8217e567415ebc9ef8d705fe0974ee78ecc5fa2e69a98d9d7d3b2ba4c3a</u>	+ 0.00047832 BTC 29.31 USD		✓
70	2021-10-22 07:23:51	<u>3b42a1eb122363ed8d92d2ab5fe6bbb812e99b66f27d98bb0bab70254189ca95</u>	+ 0.00045699 BTC 27.73 USD		✓
71	2021-10-14 11:55:28	<u>654218d2483dfcabafbbbd8d9feb31f37abf80c8fd1bebcbfd40dd72d81aa4d</u>	- 0.00037216 BTC 21.34 USD		✓
72	2021-10-14 11:52:07	<u>4b9181bc4cf12608ee6abafcf7de7c04c6053a4dc53976b8816a20f1612c82cc8</u>	- 0.00065451 BTC 37.53 USD		✓
73	2021-10-02 20:02:54	<u>ac4824e880955df84fed2695bc7aa011d154235ed8e048d1de500230e9ecf71b</u>	+ 0.00065451 BTC 31.34 USD		✓
74	2021-09-30 10:02:21	<u>7422395be330f36bc76b870642582093dcfb2c1498283cf7926a40cc32099e6f</u>	- 0.00069642 BTC 30.51 USD		✓
75	2021-09-30 10:02:21	<u>7422395be330f36bc76b870642582093dcfb2c1498283cf7926a40cc32099e6f</u>	- 0.00059139 BTC 25.91 USD		✓

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76	2021-09-30 09:54:24	<u>c091dd8782a20aca58a33d</u> <u>4325482f8a6dce4776217f</u> <u>9fddd31355c1fb4a8412</u>	- 0.00086582 BTC 	37.35 USD	✓
77	2021-09-30 09:54:24	<u>c091dd8782a20aca58a33d</u> <u>4325482f8a6dce4776217f</u> <u>9fddd31355c1fb4a8412</u>	- 0.00080714 BTC 	34.82 USD	✓
78	2021-09-30 09:54:24	<u>c091dd8782a20aca58a33d</u> <u>4325482f8a6dce4776217f</u> <u>9fddd31355c1fb4a8412</u>	- 0.00073950 BTC 	31.90 USD	✓
79	2021-09-30 09:54:24	<u>c091dd8782a20aca58a33d</u> <u>4325482f8a6dce4776217f</u> <u>9fddd31355c1fb4a8412</u>	- 0.00072652 BTC 	31.34 USD	✓
80	2021-09-30 09:54:24	<u>0ac9c29c90d866237af66b</u> <u>9e47e047d2ba0083cabf5b</u> <u>4b7d4a79bdfceffca7</u>	- 0.00053738 BTC 	23.18 USD	✓
81	2021-09-30 09:54:24	<u>dbf9ae94e9ce4a0915ce15</u> <u>030f9afb323a52d433e35b</u> <u>d1d18adf337f57886e5b</u>	- 0.00012495 BTC 	5.39 USD	✓
82	2021-09-30 09:54:24	<u>919c3b903df8efdd6c790d</u> <u>fd266545882ab58610b39a</u> <u>1c0781fbd6e93110253c</u>	- 0.00099922 BTC 	43.11 USD	✓
83	2021-09-30 09:54:24	<u>919c3b903df8efdd6c790d</u> <u>fd266545882ab58610b39a</u> <u>1c0781fbd6e93110253c</u>	- 0.00092723 BTC 	40.00 USD	✓
84	2021-09-30 08:04:21	<u>2a160716c41470b207d224</u> <u>35e2a36d2b5d1615869193</u> <u>251b7ddb8e36c48e14df</u>	+ 0.00037216 BTC 	16.05 USD	✓

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85	2021-09-29 07:25:21	<u>693605acbae6124d4019ad</u> <u>5eb768ca03bd858f4d6ae2</u> <u>642bdc1c041017076cd8</u>	+ 0.00073950 30.83 USD	BTC 	✓
86	2021-09-28 09:07:04	<u>e45974f07670202370bbd8</u> <u>9d57ef3f4f501f65ca6f98</u> <u>0f719cf229a129f95953</u>	+ 0.00069642 28.86 USD	BTC 	✓
87	2021-09-23 07:32:00	<u>7b3d5fa92039b0ac172e4d</u> <u>a43ff4a11b16064b3100fe</u> <u>7ca37ab41546e5bc75a5</u>	+ 0.00086582 38.84 USD	BTC 	✓
88	2021-09-21 07:24:03	<u>1f38904f0c7bec3eb0e70f</u> <u>a60c300273845b85d81be7</u> <u>3de6bab513f5f9f262e9</u>	+ 0.00080714 32.87 USD	BTC 	✓
89	2021-09-19 11:34:58	<u>d1582302529fd8ae3da4c0</u> <u>46058b3d83ce5ed8152fe5</u> <u>0710e6d3ca3ffd962449</u>	+ 0.00099922 47.20 USD	BTC 	✓
90	2021-09-18 08:46:25	<u>330f591052b84156ecdf8d</u> <u>ab6530a43035549af2451d</u> <u>26331ab69941ef66e852</u>	+ 0.00012495 6.03 USD	BTC 	✓
91	2021-09-18 08:46:25	<u>737d8e4b839ad36f1d501e</u> <u>a78757d84567dbef9acaba</u> <u>1deca130514ae507e6f9</u>	+ 0.00059139 28.55 USD	BTC 	✓
92	2021-09-18 06:44:58	<u>b1741ff2b23a7d1e7a93e2</u> <u>eeb5d5bf00594e3c71b174</u> <u>aeb94d89c9e08fb2d6ab</u>	+ 0.00092723 44.77 USD	BTC 	✓
93	2021-09-17 07:36:33	<u>0ae04c71c74c04eaffb567</u> <u>189c0c45a39619b1af1a4f</u> <u>a48401d1aad8ec358041</u>	+ 0.00053738 25.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
94	2021-09-16 07:23:41	<u>440f736567ba55c9a97e76</u> <u>904f966748b1ee37e192d9</u> <u>90d9e30372c8e46b1f68</u>	+ 0.00072652 BTC   34.68 USD	

* USD values displayed at the time of transaction

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